

NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3rd Monday of each month. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible.

City of Evansville Economic Development Committee

Regular Meeting

31 S Madison, Evansville, WI 53536

Monday, November 21, 2022, 6:00 p.m.

AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Motion to approve the agenda
- 4.** Motion to waive the reading of the minutes of the October 17, 2022 regular meeting and approve them as printed.
- 5.** Civility Reminder
- 6.** Citizen appearances, other than listed agenda items
- 7.** Monthly Reports
 - A.** Community Development Update
 - B.** Chamber of Commerce Report
 - C.** Tourism Commission Report
- 8.** Discussion
 - A.** 2023 EDC Goals
 - B.** Closed session: Upon proper motion and vote, the Economic Development Committee will go into closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes because the body will be conducting other specified public business involving public property that involves competitive or bargaining reasons. The committee will not reconvene in open session.
- 9.** Next Meeting Dates: December 19, 2022 at 6:00 pm; January 16, 2023 at 6:00pm
- 10.** Motion to Adjourn

-Jim Brooks, EDC Chair